



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

February 18, 2005

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

Mission Statement:

*The City of Riverside Public Utilities Department is
committed to the highest quality water and electric services
at the lowest possible rates to benefit the community.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on January 21, 2005.
- (2) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 4, 2005.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

ELECTRIC COMMITTEE REPORT – February 9, 2005

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR - (Items 3 to 8)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

That the Board of Public Utilities:

ELECTRIC ITEMS

(3) **HMPE CABLE REPLACEMENT PROJECT**
SUBPROJECT 050016/04

Approve the estimated capital expenditure of \$184,341 to replace 3,554 feet of HMPE cable and two transformers.

This work is part of the HMPE Cable Replacement program.

(4) **THREE-PHASE 12 kV TEMPORARY OVERHEAD LINE RELOCATION**
WORK ORDER 0500426

Approve the estimated capital expenditure of \$80,000 for the overhead electrical line relocation to serve future T-29515 located at the end of Overlook Parkway easterly of Washington Avenue.

(5) **THREE-PHASE 12 kV UNDERGROUND EXTENSION**
WORK ORDER 644076

Approve the estimated capital expenditure of \$65,000 for the underground electrical facilities to serve five new commercial buildings at 801 Marlborough Avenue easterly of Northgate.

WATER ITEMS

(6) **WATER MAIN REPLACEMENT**
WORK ORDER 704131

Approve the estimated capital expenditure of \$76,700 to install 495 feet of eight-inch water main, 12 one-inch water services, and one fire hydrant in Tulsa Avenue between Doverwood Drive and Anacapa Place.

(7) **WATER MAIN REPLACEMENT**
WORK ORDER 704132

Approve the estimated capital expenditure of \$131,075 to install 744 feet of eight-inch water main, 10 one-inch water services, one two-inch water service, and two fire hydrants in Main Street between Spruce Street and Connector Street.

(8) SAN BERNARDINO WATER MAIN CONNECTION TEES – LOCATED IN THE CITY OF GRAND TERRACE
WORK ORDER 800476

Approve the estimated capital expenditure of \$240,000 for the installation of four 48-inch Butterfly valves and two 48-inch connection tees.

All costs are reimbursed by the City of Grand Terrace – construction work will be performed by City Field Forces.

OTHER ITEMS

DISCUSSION CALENDAR

(9) ORANGE TERRACE COMMUNITY PARK PHOTOVOLTAIC DEMONSTRATION PROJECT

That the Board of Public Utilities approve and recommend that the City Council:

1. Approve the use of \$1.3 million of Public Benefit funds to be used in Phase one of construction of the Orange Terrace Branch Library and Community Center;
2. Authorize funding in the amount of \$1.3 million to be allocated in the Public Benefit Fund budgets for 2006-07 fiscal year; and
3. Consider an increased funding contribution in the future if additional photovoltaic panels can be incorporated into the building design.

(Info attached)

Presentation Time = 15 min.

DIRECTOR'S REPORT

- (A) APPA Washington DC Legislative Trip – Update
- (B) Financial Statements – December 2004
- (C) Open and Closed Work Orders – January 2005
- (D) Monthly Benchmark Report Cards – January 2005
- (E) Water Highlights – January 2005
- (F) Rolling Calendar Outlining Future Utility Projects as of February 14, 2005
- (G) City Council Agendas – February 8, 2005 and February 15, 2005

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

CLOSED SESSION

The Board of Public Utilities will move the meeting to the Board Room to discuss Items 10, 11, and 12, listed below:

CONFERENCE WITH LEGAL COUNSEL

- (10) Pursuant to Government Code §54956.9 to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.
- (11) Pursuant to Government Code §54956.9 to confer with and/or receive advice from legal counsel concerning Western Municipal Water District and San Bernardino Valley Municipal Water District, SWRCB, Applications to appropriate additional Santa Ana River water.
- (12) Pursuant to Government Code §54956.9 to confer with and/or receive advice from legal counsel concerning City of Riverside, California, FERC Docket No. EL03-20-000.

WORKSHOP

The Workshop will take place in the Board Room.

(13) 2005-2006 OPERATING BUDGET AND MIDYEAR PROJECTIONS

The Board of Public Utilities will hold a workshop to review and approve the 2005-2006 and 2006-2007 Public Utilities Operating Budget and Midyear Projections.

Presentation Time = 45 min.

UPCOMING MEETINGS

Water Committee Meeting

Friday, February 18, 2005
Art Pick Council Chamber Board Room, City Hall ***immediately following the Board of Public Utilities Meeting.***

Finance/Marketing Committee Meeting

Friday, February 25, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

Friday, March 4, 2005
Utilities Plaza Conference Room
3460 Orange Street (at Fifth and Orange Streets)
at **8:15 a.m.**

Electric Committee Meeting

Wednesday, March 9, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.